MINUTES OF MEETING BOARD OF PUBLIC WORKS AND SAFETY CITY OF MONTICELLO APRIL 17, 2006

The Board of Public Works and Safety of the City of Monticello, Indiana was held on April 17, 2006 in the Council Chambers of the City Building at 12:30PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by City Attorney George Loy, Boardmembers Robert Fox, Richard Cronch, William Smith.

There being no additions, deletions or corrections to the minutes of the regular meeting of March 20, 2006 a motion was made by Boardmember Cronch seconded by Boardmember Fox to approve the minutes as presented. Roll call vote: Boardmembers Cronch and Fox, aye; Boardmember Smith, abstain.

Request to Close Utility Office

Superintendent Pool said that he and Superintendent Mowrer are requesting that the Utility Office be closed on Friday, April 21, 2006 to allow for the removal of furniture and carpet. New furniture and new carpet will be installed on Friday and Saturday and the office will be ready to open on Monday. A motion was made by Boardmember Smith seconded by Boardmember Cronch to approve the request to close the Utility Office on Friday, April 21, 2006. Roll call vote: all aye.

Firefighter Resignation

Peter Brooks Ingle has submitted his letter of resignation effective April 26, 2006. He has been offered a position as Firefighter/Paramedic for the Beech Grove Fire Department. A motion was made by Boardmember Cronch seconded by Boardmember Smith to accept the letter of resignation from Firefighter Peter Brooks Ingle effective April 26, 2006. Roll call vote: all aye.

There being no further business, meeting adjourned at 12:35pm.

Rennatta Berkshire, IAMC, CMC, MM1 Clerk Treasurer